



Regional District
Pentector
492-0737

Minutes of meeting
Mr. Anderson opened meeting as returning
officer.

Twenty people attended meeting for
nominations for three trustees. Voting
was done and Mr. Abernathy was
elected to chair, Mr. Cotrell was second
and George Michael for one year term.

II Don Wilson moved trustees be accepted
and ballots be destroyed. June Wallace
seconded it.

Secretary Treasurer gave financial
report and was open for questions.

Adjournment

- J. Schorn

② J. Wallace

Nov 7/66

January 9th, 1967 Trustees Meeting

1. Moved by G. Michael, seconded by E. Cottrell that Linda DeCock be appointed secretary.
2. Resolution of Transfer of accounts from Doug Smith to Linda DeCock as of Jan. 9, 1967 as acceptable.
Moved by E. Cottrell and seconded by G. Michael.
3. Moved by G. Michael, seconded by E. Cottrell that Linda DeCock sign all cheques. Bank balance \$851.32
4. Read statement of meeting between G. Abernethy and Mr. Sutherland.
5. By-Law No. 1. - Assessment Bylaw received first reading.
Moved by E. Cottrell, seconded by G. Michael that Doug Smith be appointed Assessor and Collector.
6. Bylaw No. 2 - Tax Bylaw received first reading.

7. Bank Borrowing Bylaw - Bylaw No. 5
E. Cottrell moved That Mr. A
Abernethy check with bank.

February 20, 1967 Trustees Meeting

1. Summary of Trustees Meeting of January 9th to property owners present. Explain of Assessment, Taxation, Tolls, and Regulation Bylaws.
2. ~~Second~~ ^{First} reading of Bylaw No. 3 - Tolls Bylaw.
3. First reading of Bylaw No. 4 - Regulations Bylaw.
4. System to operate as is for three years unless major breakdown. Collect water connection fees now for present residents. \$100.00 connection less \$25.00 if paid by July 2, 1967.
5. Annual general meeting to be held on or before May 31st.

February 27th Trustees Meeting 1967

1. Second reading of Bylaw No. 1
2. Second reading of Bylaw No. 2
3. Second reading of Bylaw No. 3
4. Second reading of Bylaw No. 4
5. Next meeting to be held on return of Bylaws from Victoria.

January 27th Hunter Meeting

1. Review reading of Epiphany No. 1
2. Review reading of Epiphany No. 2
3. Review reading of Epiphany No. 3
4. Review reading of Epiphany No. 4
5. Gift meeting to be held on 1st of Epiphany from Victoria

Mr Cottrell moved, Mr Michael seconded that
a bylaw for enactment to implement the
installation of mainline on Martin Street
accident to be made.

Trustees Meeting August 9, 1967

Correspondence received and reviewed:

① Complaint received that water
tolls charged when not connected
from the Water Rights Branch.

Answered that one was billed
but when informed of the
error, no tolls were collected.

② Letter from the Hon. P. A. Gagliardi
with reference to Park application
for beach road allowance.

Mr. Gagliardi stated that this
land could provide a vital
link to the Haynes Park. We
are able to use land as park
until needed by Dept of Highways.
Proposed by Mr. Abernethy to
ask Dept. of Highways to title
and drain road allowance
as a help to our park and
prospective highway. Mr Cottrell
suggested that this request
be written as a letter to be
taken to Victoria with

Mr. Abernethy.

- ③ Letter received from Water Rights Branch concerning tax sale for delinquent taxes of lots in this Improvement District. Checked - all Provincial taxes paid.

Moved by Mr. Michall and seconded by Mr. Cattrell that the correspondence be received and filed.

Accounts.

Bank Balance 1558.21

Plastic pipe sale 400.00

1958.21

Delinquent Taxes

M. Planidin 28.00

J. Kalikowski 28.00

L. Seaman 28.00

Tolls Delinquent

M. Planidin 18.00

Motion by E. Cattrell; seconded by L. Michall that the accounts be received and accepted.

Mr Cottrell moved, Mr Michael seconded that a bylaw for enactment to implement the installation of mainline on Martin Street according to estimate.

Motion by G. Abernethy, seconded by G. Michael that Mr. Cottrell be paid a 10% Commission on plastic pipe sale. Trustees most grateful to Mr Cottrell for his efforts.

Extension of present water main.

Quotation received from Mr. M. Jensen of \$1981.35 for the 500 foot lower line. This is subject to price increase from December estimate. Moved by Mr. Michael, seconded by Mr. Abernethy that Mr. Cottrell be authorized to look further into the quotation and act accordingly.

Pollution: -

Mr. Abernethy will see Mr. Howchuck, Village Commissioner in charge of pollution, in order to combine efforts against pollution.

Other Business

Property by Pond adjacent to our district was bought by Mr. Salled. Inquiry made as to possible connection to our water system. Decided that we wouldn't commit ourselves until use of land was learned.

\$15.00 reduced connection fee for residents on lower line be paid by Nov. 2, 1967. All residents later than Dec. 31, 1966 required to pay full \$100.00. Residents on higher line pay when new line is put in.

Meeting moved adjourned by Mr. Michael and seconded by Mr. E. Cattrell.

August 16, 1967

Second reading of bylaw to implement
the installation of main line on
Martin Street according to estimate

Trustees Meeting - January 15, 1968

Moved by Mr Michael, seconded by Mr Cottrell that the minutes of previous meeting be adopted as read.

Move that accounts be paid to Osoyoos Lile Horks and Robson Excavating. Letter composed to Pacific Pipe & Theme asking for reimbursement for part of cost.

Letter to be sent to Planedins reminding them that according to Chapter 361, section 62 of Water Act a charge of 8% will be levied on delinquent taxes.

Moved that a letter to S.O. L.I.D. that a large amount of water seepage due to increased water for irrigation.

Tentative date for annual General Meeting set for April 22.

Moved that the meeting be adjourned
by Mr Cottrell, seconded by Mr Michael

Justices Meeting of April 9, 1968

Reviewed Financial Statement

Draw up agenda for Annual
General meeting to be held on
April 22, 1968.

Trustee's Meeting May 13, 1968

Read minutes of Annual General Meeting.

Moved by E. Cottrell, seconded by G. Michael the Graeme Abernethy be retained as chairman of trustees. Applied to Land Registry Office in Kamloops for notification of transfer of lot titles in our district.

Informed that this is a service of theirs for which a nominal fee is charged and all transfer of titles will be sent within a week.

No reply on seepage problem.

Reply to inquiry concerning building codes - The Regional District of Okanagan & Similkameen stated that regulations are definitely in effect in as much as no land could be used to the devaluation of adjoining property. All problems should be taken to Mr. Hutton.

General Meeting set for April 22

8281 21 July 1968
Moved by L. Michael, and seconded
by Eric Cottrell that a copy of
the letter be presented by Graeme
Abernethy to Mr Hutton and failing
action, carry our submission to
Mr MacDonald in Penttitor, the
Regional Planning Commissioner
Mr Dwy would be approached as to
purchase of ~~the~~ property for tank.
Moved to adjourn meeting by
L. Michael, seconded by E. Cottrell

Trustees Meeting July 16, 1968

Discussion of payment to Osgood
Tide Works for laying main
pipeline to highway. The amount
of bill is \$1559.55. Eric Cottrell
moved and George Michael seconded
that an immediate payment of
\$800.00 be ~~made~~ made. Make
further payment when further
payments are received for tapes and
tolls.

Bylaw No. 8 - Bank of Montreal
Bylaw - empowering trustees to
borrow up to \$1000⁰⁰ was given
first reading

Notes to be sent to all delinquent
tapes and tolls. Also reconnection
notices sent to those affected.

George Michael handed in his
resignation as he is leaving

Trustees' Meeting Nov 5/68

Present - J. Wallace, E. Cottrell, J. Abernethy,
Jack Hutton, D. MacDonald, H. MacAlpine
& L. DeCock.

Mr. H. MacAlpine read the regulations
on his title ~~was~~ which were similar
to all deeds in the Fedor subdivision.

The purpose of the meeting was
to see if zoning bylaws and
building regulations for Lots 620,
621 & 622 could be put into force.

Mr. MacDonald, the Regional
District Superintendent, read us
a sample bylaws and regulations
and stated that he would draft
bylaws for our district and
forward them for approval.

He also stated that he would
approach the Dept. of Highways
to see if road allowance along
lakeshore could be deeded to
L.O.I.D. for park use.

Trustees' Meeting March 19/69

Moved by Eric Cottrell and seconded by John Wallace to authorize the secretary to pay Osageos Lile Works \$300⁰⁰ and tell Mr Jensen that the balance will be coming before the 1st of July. If this is not acceptable, the Trustees are authorized to borrow 250⁰⁰ from the bank to clear up the account.

The date of the Annual General Meeting is set for Friday, May 2nd. All notices sent by registered mail or signed for.

Mr Wallace reviewed the draft constitution of the Osageos Rural Ratepayers Assn.

The meeting was moved adjourned by John Wallace

Trustees Meeting May 27, 1969

1. Second Reading of Bylaw No. 8 - Taxation Bylaw for 1969.
2. Bylaw No. 54, Zoning and Building Bylaw has been passed in Victoria.
3. Read and discussed minutes of Annual General Meeting. D. Wilson and B. Anderson were elected to be directors of the Rural Ratepayers Assn.
4. Graeme Abernethy elected as Chairman of Trustees by John Wallace, seconded by Eric Cattrell.
5. Eric Cattrell moved that the meeting be adjourned.

Trustees Meeting May 20, 1969

First Reading of Bylaw No. 8
Taxation Bylaw for 1969.

→

Trustees' Meeting Jan 29 1970

1. Date of Annual General Meeting to be held May 4th at G. Saberseth's residence. The tax & toll notices for 1970 to be sent with meeting notice.
2. Mr Wallace's term is expiring and a new trustee is to be elected.
3. Ask if any insurance required for people working on some project on behalf of L.O.D. in case of an accident.

01215 Trustees Meeting June 21 1970

John Wallace was unanimously re-elected as trustee for a 3-year term.

Trustees agreed to continue tolls and taxes as present.

Moved by John Wallace, seconded by Fred Schorn that we check with Bisenbut Insurance about liability insurance.

An up-to-date copy of the Water Act is to be ordered to see what procedures necessary in dealing with delinquent tax payers.

Trustees Meeting - Dec 7, 1970

Held at J. Wallace's house with
G. Abernethy, Fred Schorn, L. De Cock
& J. Wallace present.

Read & discussed draft letter to
be sent to all property holders
in conjunction with Annual
General Meeting. Outstanding
tolls, taxes and connection fees
are making it difficult to
pay current bills.

Annual General meeting to be held
on February 1st 1971 to elect
2 trustees - E. Cottrell has
moved from district 4 G.
Abernethy wishes to retire.
Tax & Toll notices will be
mailed May 1st. 1971.

Marvin DeWitte is looking
after the water system with
the same fee of 10⁰⁰ per month

Trustees Meeting - April 17/72

1. The Annual General Meeting is ~~seceded~~ scheduled for Monday, May 1st at the John Wallace home at 8:00pm.
2. Mr. Fred Schorn is re-appointed as tax collector for 1972.
3. Discussed putting in an auxiliary pump with the monies on hand. The present pump should be overhauled.
4. The Rural Ratepayers suggested that one of the Trustees be an active member of their Assn. John Wallace volunteered to stand as a ^{director} join the Rural Ratepayers.
5. The term of John Wallace is expired and a new trustee will be elected at the Annual General meeting for a 3 yr term.
6. Connection fees to the water main are due and payable before hook-ups.

Emergent Meeting - June 28/84.

Meeting called at 8 pm. and letter from
Town of Osoyoos read re acceptance into
town and requesting \$200⁰⁰ for readvertising.
Moved by John Wallace that we pay the
\$200⁰⁰ ^{for advertising.} to join the Town of Osoyoos.
Seconded Bob Anderson.
Carried

Moved by Bob Anderson that we honour our
commitments and continue until such
time as we get into the Town of Osoyoos.
Seconded - Graeme Abernethy.
Carried

Adjournment moved by John Wallace
Carried

The following received
notices of Annual General
Meeting of Lakeside Orchards
1975.

Gladys Parkin
Laurence Small
Conrad.

M. Hopkins
~~in~~

om. Plandine

W. P. Copeland

H. W. W. W. W.

P. Ostroff

H. Saunders

H. Engel

Gwen Carson.

M. J. DeWette

R. J. Anderson

S. Rezka
E. Gyng
H. N. Graham

attendance

April 25/79 A.G.M.

(3yr.) Alex term expired May/79
Ike May 1/80 1 year.
John May 1/81 2 years

7:34. Mtg. called to order.
Minutes read.

Bob

Carried:

Business arising from minutes

① Dale Hopkins ① Firehose - has been ordered

② Power Pole - Alex.

responded to question.

to install power pole - Alex

Dale strap or bolt to

existing power pole. -

work party Sunday

10: a.m.

Fred

Peter

Dale

John Wallace

Alex

② Jerry Kroese - pros & cons of joining the village.

Deputy Clerk Treasurer.

Costs at present time to join in the village est. by by-law.

\$307.00 connection for water & sewer.

Fine involved - good part of a year.

Village - close to lake a factor not really looking to go after increasing their area.

Reasons: increased cost.

5000 population (policing costs).
(2100 village)

1981 next census for pop.

Ours a logical request as we are near the lake.

Attendance
April 25/49 A.M.
→ - can't assume our System is 100%
up to standard - pressure tested for lines
would be necessary.

Expense. - connect up to our existing
system will be expense
laid up to us - trunk
lines too, for future expansion.

Questions Fred Schorn -

+ Discussion Haynes Point goes on sewer
would village ask us then to
join + would we then get it
cheaper?

80 lb. pressure.

upgrading of our system may
be necessary.

6" asbestos concrete what
we used originally

(17)

Government promise to be in sewer.

Sec. in Municipal Act:
252 Sub. sec. #2. Ruling necessary.

Water Act - write for new Act.

Steps } 8 months Council to approve.
Municipal Affairs to process the
3 year period to finalize Application

→ continue our water system
frontage tax + monthly rate
of \$5.50 for the year.

- No compensation from the
Village. for any of our
assets.

- Pump out put to enlarge
our system added cost to us
or is our system adequate to
add 3 more lots to service

Village brings sewer or water
everyone forced to connect.

= Restriction on over use of water
in the village.
Could charge for irrigation
for excessive use of water.
(Engel).

— Village all well water — looking
for deep wells. They need
2 more wells.

— What cost involved for
Bob having pressure checked.
(Anders (120 lb pressure at the pump
house))

met with property owners
approval that we do this.

— Pressure reducing valves
in every house would be
necessary.

(17)

Government's pressure to be on sewer.

~~Applications~~

~~Present by - lauro~~

Engel - Commercial

- Can't add to existing

Commercial bldg.

- accept our zoning
which is residential.

Restriction of trees at
Purdons (12 trees).

Jerry Froese:

not in position to sell us a blk.
of water.

Financial Statement:
Corrections given.

Fred

Mr. Herbkens.

Carried.

Chairman's Report:
For Hopkins line to flesh
in front of Jim's place.

{ Dale
Jim a time convenient
John

Kid's place - brought up to spec.
2"

Election of Officers

1 Director 3 year term:

1979)
80)

Nominated - ~~the~~ declined

80
81

{ Jim 3 yr. term.
Top of the line.

81)
82)

Chairman - Writing of letters -
check.
Ike - maintenance of pump -

Donation for harvester -
- done by individuals

Regular paid maintenance
for our pump + equipment -
rentie we join the village
{ not necessarily a director
- Pumps re-tooled
- houses x going rate
→ of \$10.00

Motion - Fred.

Secunder - Milt.

Carried.

Intake inspected by
diver go 4" all the
way out 40-50' max.

Contact (Rick Jones)

Motion - Milt
Second - Fred
+ Jim

Jerry question -

Why do we want to
join the village

need $10 + 5$ ^{HP} ^{HP} pumps.
instead of $5 + 5$ HP.

- is it your source (intake)
basic problem.
not enough supply on intake
side.

Regional Dist

Contributes to Arena / School.
future of Asoyos.

Dist Municipality before long
everyone sharing in cost of playing

fields parks etc. besides Arena
facility; ~~can~~ cemetery (\$4500)
garbage dumps.

Grants available. 1979-1980.

1980-1981

1981-1982.

Bob Anderson. - Adjunct
Fred Schorn -

April 20th 10, 10 Intg.

1. Call to Order
 2. Rdg. of 1979 Minutes AGM.
 3. Business Arising
 4. Correspondence. 1 Dept. letter
 5. Financial Treas. Rpt.
circulated
 - Chairman's Report.
 6. Old Business -
 7. New Business -
 8. Adjournment -
-

Bab Anderson Minutes
Carlene Simpson

Bus. arising out of minutes

- job description of
duties in sub-division -

* - See John's notes. on long

Sec. - Treas.

Director #1 - Pump house.
Director #2 - preventive maintenance

Chairman's duties -

Business Arising -

Correspondence - Aquatic
Branch letter.

Financial Treas. Rpt. -

Motion - moved - Jim.
seconded - Ike.

Carried -

Auditor - motion Fred Schorn
to audit books. + Graeme
seconded - Carlene. Abernethy

Carried.

✓ Chairman's Report. - *see John's notes. + copy.

✓ DuMont's parts -

District Municipality -

✓ Sewer - only real advantage for joining village.

Regional Plan -

= Comparison of costs last 4 years.
- Taxes + Docks.

Taxes \$60 - \$70

50

from \$110 to \$120 in 1980 -

✓ Taxes increased from \$60 - \$70 per year.

✓ Motion - Bob Anderson.
Seconded - Nelson.

motion carried

Motion for Dale Hopkins fee
to be increased from \$10 per
hour to \$20.00 per hour for
work on pump & preventive maintenance.

Motion - Nelson.

Seconded - Ike

Carried.

Motion for Director #1 - Ike
Warfield to be reimbursed
his Taxes & Docks for duties of
preventive maintenance to pump.

Keys to Pump House Carried
✓ 50410 should have their key.

Water Sample how is it
done S. O. Health Unit.

Committee for collecting
Dist. Municipalities data.
Directors assume resp.

do Call special mtg. when

Motion for Adjournment -

Ike Warfield 8:55 pm.

Moved by Bob Anderson
seconded by Nelson Reed

Ike Warfield continue
as director for 3-year
term.

Directors -

1980)
81

Chairman John Wallace expires 81)
Elected 1978 3 year 1981 82)
495-7443 83)

#1 Ike Warfield 3 year 1980 - 1983
495-2091

#2 Jim Simpson 1979 - 1982
495-7644

Present.

Dorothy Graham

Bob Anderson

Mildred Anderson

Bob Knight

Ike Warfield

John Wallace

June Wallace

Larry Small

Nelson Reid

Carleen Simpson

Jim Simpson

Audit - for financial records. (1981)
LAKESIDE ORCHARDS
IMPROVEMENT DISTRICT

Jim
Carbo.
containers
+ keep.

20.10 A.G.M.

1981 Annual General Meeting

- No. present -
- Minutes of 180 A.G.M. to be read
✓ or circulated. Motion

Minutes - Mitt Saunders (motion)
Sec. - Ike

Business arising -
key to Solid's pumphouse - Ike.
✓ Dale Hopkins has one.

- make Ike copy of SOLID key
to pumphouse.
- Paul Balough - fire-hose.
Ike to check at coast on
Main Street in May otherwise
we will order new one from
Paul Balough.
- Clean out - Howard Nebig to be
asked to do our intake this

spring to be done by Jim Simpson.

- Marion Saunders mentioned
their house had been water
checked by Health officials.
Also Hale Hopkins.

- Correspondence - letter and
answer to correspondence on
District - Municipality for Oregon.

- Bob Anderson suggests we again write
and ask about control of the lake.
(i.e.) noise, pollution control
He feels we would have more
control under a District Man.

① Discussion of preventive maintenance
Chairman's Report. (see John's report)

②

Not good R.C.M.P. protection at
present. (Bob Anderson).

Audit - for financial records. 1981
LAKESIDE ORCHARDS
IMPROVEMENT DISTRICT

~~on water bill & photo~~

Ike Warfield's report - Pump running manually.

Jim Simpson water pressure is good.

Nominations for 3 year term -
(M) Dale Hopkins - John Stayer as
(S) Bob Anderson - Chairman

John agreed as long as Dale would continue on maintenance.

John thanked Ike & Jim for services during the year - chlorine looked after.

- 1010 owners pleased with the years report.

- Not present at 1981 Meeting:
- bacteria in water
iodine / silver filter.

John H.
June 26.

~~Laundry~~ -

- New Business -

- Appearances:
912 (M) Bob
(S) Jim

Audit

Fred Schorn.

articles ~~to be printed~~ in the district -
... article series of articles
He is an expert report - report running
manually - manually
John in charge water pressure
is good - man man man -

Nominations of sub-committee -
(M) Dale the SIR John Stanton as
(S) Bob Armitage Chairman

John agreed as long as Dale would
continue on unintentional.

Local last
John thanked the x for provision
during the year - Chlorine looked
after the water supply

- 2010 owners pleased with the
year's report.

Mo. present at 19 81 Meeting:

F.S.

Nelson Reid

①

⑨ John W.

Ike Sharfield

②

June H.

Marion Saunders

③

Miet Saunders

Carlene Simpson

④

Blitz Nelmes

⑤

Dale Hopkins

⑥

Bob Anderson

⑦

Mildred Anderson

Mabel Plonidin

⑧

Jim Simpson

1982 A.C.M. ^{std.} April 28/82.

A. owners present -

Bob Anderson ¹¹ H. seconded.

Jim Simpson

Melton Reid

Shall Hopkins ¹³

Graeme Abernethy H.

Blitz Melmes.

Iki Starfield

Rosalea Starfield

Fred Schorn.

Minutes -

✓ 8:07 meeting called to order.

① Business arising -

{ ✓ Spare key to be made by June Wallace.

② Noise Pollution by-law

✓ difficult to enforce. Only part of the lake is under the bylaw.

③. Noise - (under chairman's report)

Jim Simpson } Maytag Co. - monthly.
Newton, Iowa - Solid water
poor quality

- ④ Financial Statement -
was presented to property
owners.

Motion : Bob Anderson

Seconded : Graeme Abernethy.

Carried

- ⑤ Chairman's Report -

Boats on lake left from
summer a hazard when ice
breaks up.

Have - Ike Warfield
will check this weekend.

Intake - Jim Simpson to call
Howard Hebig to set up time.

District Municipality

A meeting in May & a vote taken this summer. Likely a year away.

Mr. Abernethy reminded property owners the entire system was upgraded to 502.0 standards & at that time owners were under the ^{impression} ~~assumption~~ the system would be purchased at ^{the} time of joining since the initial expense was that of the property owner.

Discussion on quality of water.

- Trees under discussion
Cliff Devine has been personally contacted.

Municipal Statistics
highlighted

198 Pump - \$24 - 2800 ✓

Thank you to directors: Ike
Harfield & Jim Simpson
& Secretary.

Ike's Report:

Chlorine running low so
it can be cleaned.

Appreciation expressed for
the preventive maintenance program
done by the property owners.

✓ Special thanks expressed to
Dale Hopkins for attention
to pump.

Connection fee - one at the bottom not each home individually.

Nominations -

Jim Simpson nominated.
Blitz Melmes nominated
but declined.

Fred Schorn - appointed, as
Auditor for the
books.

Rosella Warfield

Copy of by-laws
to owners. - do & don't.
(ie) back law.
horses.
chickens

Adjournment - 8:55

Motion by Bob Anderson.

1983 AGM. Meeting started at 7 p.m.
with (19) property owners present.

① Constable John Manderson
& Neighbourhood Watch.

② Minutes of 1982 AGM. were read.

M. Graeme

S. Helmet

Carried. ✓

③ Business arising out of
minutes.

Howe Ike?

④ Spring maintenance - Jim Simpson

will call Howard Helig.

Correspondence - letters to Ministry
leaving of Taxes & Dabs.

⑤ M. Bob Anderson.

S. Graeme A. Carried. Power to draft by-laws.

② Letter to Ludons - naming party.

Financial Statement:

Motion - Blitz.

Seconded - Graeme.

Carried -

Chairman's Report.

- Miraclean chlorine ordered. - some loss due to containers.
- District Mem. still in limbo. Time to consider petition to join Village. Chairman has discussed with Mayor & Village clerk.

John presented wording for petition to property owners for approval & ideas.

Graeme A. suggested wording be explicit so interpretation is

not misunderstood. (P.# only)
important in wording.

Proviso - has much value once
you are in the Township.

Format of petition discussed -

Motion - one petition with proviso.
by ~~Blitz~~ Bob Anderson.

Secunder - ~~Bob Anderson~~ Blitz Helmes

Carried -

- Chlorinator working well.
- Trees topped by West Kootenay
- Blitz Helmes asking about Chlorinator
had problem with Kalco.
expensive to install & wasn't
proven satisfactory.
- John Hall installed Chlorinator in

Simpson residence

Nominations -

Term of Ike Warfield expires

Directors :

Nelson nominated & declines

Ike nominated Bob A.

Secunder: Graeme.

Ike re-elected as Director
3 year term.

Carried.

Auditor - Linda Sheeack.

Motion Marion Saunders.

Secunder - Blitz

Adjournment.

M. Larry Small 9:58

Honourariums remain the same & are made by way of
→ adjustment & include the
Warfield & June Wallace
for services.

1984 Correspondence

- ① letter - Town of Osgood
June 21 / 83.

Mtg. Feb. 15th '84. Council Chambers.

34 people present.

① Mr. Locke - procedure.

- 2 advertisements

- 30 da. after 2nd advertisement
letter to Minister for incorporation
or not incorporation.

- plebiscite choice of Minister.

Town - Water / sewer services - no agreement
8400 as far with SOLID. Nothing to do
171.70 with taxes.
50410

- Town pressure he taken by our
water system.

- Higher Taxes -

- in all - \$2000 per year frontage chg.

Sewer - cost absorbed by residents
gravity helping costs of sewers.
Costs reflect economic times

- 3 separate costs (installation phase in town)
 - ~~\$15⁰⁰~~ ~~\$100~~
 - ~~\$15⁰⁰~~ connect to sewer.
 - cheaper to connect to sewer than septic tanks.
- Don Bill to residents from Town.
 - annual chg. for sewer
 - \$1800 users fee.
 - \$84⁰⁰ + \$20⁰⁰ sewer.
- * - administrative body closer to us (Town administered)
 - locally elected body
- Prov. govt. financial problem
District Municipality hold up.

Planiden property extension of
roadway - expropriation.

- major municipal road through
local subdivision.

- Where do we go from here?
- people in the town
- " " " area to be incorporated.

33% objection - put to a vote.

April 30, 1984 Annual General Mtg.

1. The A.G.M. started at ~~7:30~~ 8:00 p.m. with
#13 property owners present.
 (Carleen Simpson arrived later)
2. Circulated Agenda.

Bob.

Ike - seconded.

3. Minutes of 1983. -

Mildred

Seconded - Howard Engel.

4. Business arising from minutes
① Fire hose - Fire dept. destroys hoses & won't sell for purposes of use as fire hoses again.
- discussion starts
50 ft. - goes to old bus.

② Petition - review of wording & return to subject under Old Bus.

5. Correspondence -
Mr. Moore.

6. Treasurer's Report.

Howard Engel
Secunder - Bob Anderson

Carried -

appointed.
✓ Auditor, for 1983 Fin. Statement
Linda Slack.
Bob Anderson.
Ike Starfield.

7. Pump House - repairs by Ike
DIRECTORS Starfield -
REPORTS.

- burn out, ^{almost occurred last year.} Hesteray Power Line
- items left in lake. cut free - will speak to people again.
- chlorinator problems -
April 17th - no report as yet.
April 24th - checked water no reports.
- No engineer reports but asked for for this meeting (batt Ike & Stallace))

8. Jim Simpson - water intake lines

- unhappy many others seem to agree.
- * - below 28' would be best
 - intake is ^{new} off the ground. ^{but}
 - last screen ^{badly} corroded - decayed, milfoil

Amended #15 to #18
#19
a problem.

sandwell point well system feasible
asked by Jim Simpson.

Motion to accept directors reports:

Milt Saunders (Motion)

Seconded Kale Hopkins

9. Chairman's Report - John Wallace.

Presentation of enclosed data
sheets referring to costs in joining
the Town.

discussion - Graeme Shernethy
Howard Engel - no commitment
as to figures by politicians
& varying information passed
about the room.

Ballot - Blitz Holmes not
representation here at the meeting

Ballots were passed for secret
ballot (see enclosed) - "Favour
of joining the town"

not deep
enough.

10 YES - ✓✓✓✓✓✓✓✓✓✓

2 NO - ✓✓

1 ABSTAIN 1

DIRECTOR 1 Non voter

Motion to destroy ballots -

Grasme Abernethy

Mildred - Seconder.

= Direction for new directors
as this is John's last report.

update
connection
by - how

Motion to increase connection
fees from \$250 to \$400

Harward Engel

Ike H. Seconder.

Ammend #15 to #18

#18 By-law to impose taxes '84-'85

Bob Anderson
Graeme Abernethy.

#19 Assessor & collector appointment
Milt motions Secunder - Blitz

#20. Disling the tolls same as
they are now & call extraordinary
mtg. when need arises.
Motion: Carleen

Secunder - Graeme.

Old Business:

- mtg. in town Council Chambers.
- fact sheet given out there reviewed for the meeting.

New Business -

Director for 84-87 3 year term.

Milt nominates Blitz
Second - Graeme.

Blitz willing to stand as
director.

✓ 3 directors decide who is chairman

✓ Jim Simpson resigning as director
& motion to accept resignation.

Motion Dale Hopkins

Second - Carleen Simpson

Carried.

Nomination for directors -

✓ no further nominations - two
directors only.

- Secretary - Treasurer - appointed
by ~~Adm.~~ directors. no one at
present. [Ruth Bailey & Linda
She Cock have been asked &
have ~~not~~ declined to accept these

duties -]

Mtg. to adjourn 9²³.

- Bob Anderson.

~~Secord~~ -

Terms of directors:

The Warfield 3 yrs. 1983-1986.

Emergency Meeting - June 28/84.

Emergent Forest - ~~Forest~~ ~~Forest~~

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Emergency Meeting -
Held Fri May 24th



